

**MONTANA BOARD OF HOUSING**  
Salish & Kootenai Housing Authority  
553355 Highway 93, Pablo, MT 59855  
(406) 675-4491  
June 2, 2008

**Monday, May 5th, 2008:**

- I. 8:30 A.M. -CALL MEETING TO ORDER** – Chairman JP Crowley
- Minutes of May 5, 2008 Board Meeting

**II. PUBLIC COMMENT ON ANY PUBLIC MATTER THAT IS NOT ON THE AGENDA OF THE MEETING AND THAT IS WITHIN THE JURISDICTION OF THE AGENCY**

**III. AGENDA ITEMS**

Accounting (Bruce Brensdal)

- Senior Underwriter
- Quarterly Reports
- Accounting Update

Multifamily Program (Mat Rude)

- Multifamily Update
- 2<sup>nd</sup> Round Low Income Housing Tax Credits
- 2009 Qualified Allocation Plan
- RAM Program

Homeownership Program (Nancy Leifer)

- Bond Issue and market update
- Homeownership Update
  - a. Origination Fee reduction
  - b. Homebuyer Education update
- Set-aside Program Update and Briefing
  - a. HUD 184 Flathead Reservation request

Executive Director (Bruce Brensdal)

- Executive Directors Update
  - a. Miscellaneous
- Future Meeting Dates & Locations: (subject to change)
  - a. July 7, 2008 – Missoula (possible change to July 11)
  - b. August 11, 2008 - Sidney
  - c. September 8, 2008 - Dillon
  - d. October 6, 2008 – White Sulphur Springs
  - e. November 10, 2008 - Helena
  - f. December, 2008 – No meeting scheduled

**IV. Adjournment**

❖ **All agenda items are subject to Board action after public comment.**

**We make an effort to ensure that our meetings are held at facilities that are fully accessible to persons with disabilities. Any persons needing reasonable accommodations must notify the Housing Division at 406-841-2840 or TDD 406-841-2702 before the scheduled meeting to allow for arrangements.**